

TCM 59

ACTIVE

France · 818461766

SUMMARY

TCM 59 is an active Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report revenue of €282, equity of €3k, a loss of €66k.

IDENTITY

Jurisdiction	France
Registration no.	818461766
KYBE ID	FR-818461766
Legal form	5499
Incorporated	2016-02-15
Status	active
Share capital	€10k
Employees	3
Registered address	2 RUE PAUL LANGEVIN, 59260 LEZENNES

RISK ASSESSMENT

16

/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FREDERIC TOURNEUX Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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